

**NOTICE OF REGULAR MEETING
BOULDER PUBLIC LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **BOULDER PUBLIC LIBRARY DISTRICT**, City and County of Boulder, State of Colorado, will hold a regular meeting at 6:00 p.m. on Tuesday, April 15, 2025 at the Boulder Public Library, Canyon Meeting Room, 1001 Arapahoe Avenue, Boulder, Colorado, and via Zoom teleconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public via the following Zoom link: <https://tinyurl.com/yckijw7v>.

BY ORDER OF THE BOARD OF TRUSTEES:
BOULDER PUBLIC LIBRARY DISTRICT

AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comment
3. Consider approval of minutes
 - a. March 11, 2025
 - b. March 18, 2025
4. Presentation: Carnegie Discussion and Architect Debrief with Caroline Woodiel and Jaime Kopke *(20 min)*
5. Presentation: Gunbarrel Update *(20 min)*
6. Bi-Monthly Treasurer's Report *(15 min)*
7. Director Updates *(5 min)*
8. Boulder Library Foundation Updates *(5 min)*
9. Trustee Matters
 - a. Review of Draft 2025 BPLD Library Director Board of Trustees Assessment Form
 - b. Appreciation for departing trustee: Sam Fuqua
10. Legal Counsel Updates
11. Adjournment

NEXT MEETING: Tuesday, May 20, 2025